



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Industrial Development Authority

Date: December 17, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

Industrial Development Authority (IDA) of the City of Lodi

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in black ink, appearing to read "Susan J. Blackston", written over a horizontal line.

Susan J. Blackston
Secretary
Industrial Development Authority



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Meeting Of The Industrial Development Authority (IDA) For The Purpose Of Electing New Officers

MEETING DATE: December 17, 2003

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the Industrial Development Authority (IDA) of the City of Lodi adopt resolution electing new officers for 2004.

BACKGROUND INFORMATION: Inasmuch as the City Council has reorganized, it is recommended that the Industrial Development Authority elect the new officers to the Authority.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for year 2004.

There is no other business to come before the Authority at this meeting.

FUNDING: None.

A handwritten signature in cursive script, reading "Susan J. Blackston".

Susan J. Blackston
Secretary
Industrial Development Authority

SJB/jmp

Attachments

APPROVED: _____
H. Dixon Flynn, City Manager

RESOLUTION NO. IDA-24

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY AMENDING RESOLUTION NO. IDA-23 BY
ELECTING NEW OFFICERS

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RESOLVED, by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-23 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Larry D. Hansen

Vice Chairperson John Beckman

SECTION 2: There shall be appointed from the Staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Susan J. Blackston

Treasurer: Vicky McAthie

SECTION 3: This Resolution shall take effect immediately upon its passage.

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Approved and adopted December 17, 2003 by the following vote:


AYES: AUTHORIZING MEMBERS – Beckman, Hitchcock, Howard, Land, and
Chairperson Hansen

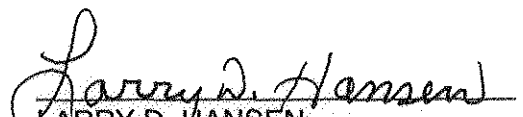
NOES: AUTHORIZING MEMBERS – None

ABSENT: AUTHORIZING MEMBERS – None

ABSTAIN: AUTHORIZING MEMBERS – None

Attest:


SUSAN J. BLACKSTON, Secretary
Industrial Development Authority,
City of Lodi, California


LARRY D. HANSEN
Chairperson, Industrial Development
Authority, City of Lodi, California